

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90083 026 ***158.75

DOCUMENT # **P01000070844** *NIC (AM)*

1. Entity Name

FIRST QUALITY MEDICAL EQUIPMENT CORP.

First Quality Medical Service Corporation

Principal Place of Business

2626 WEST 74 STREET

HIALEAH FL 33018

Mailing Address

2626 WEST 74 STREET

HIALEAH FL 33018

2. Principal Place of Business

14505 Commerce Way

3. Mailing Address

14505 Commerce Way

Suite, Apt. #, etc.

510

Suite, Apt. #, etc.

510

City & State

Miami Lakes FL

City & State

Miami Lakes FL

Zip

33016

Country

Zip

33016

Country

4. FEI Number

65-1122543

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MORALES, MIRIAM

2626 WEST 74 STREET

HIALEAH FL 33018

7. Name and Address of New Registered Agent

Name *DIANA CASTRO*

Street Address (P.O. Box Number is Not Acceptable)

14451 NW 87 CT

City

Miami

FL

Zip Code

33018

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
 NAME **MORALES, MIRIAM**
 STREET ADDRESS **2626 WEST 74 STREET**
 CITY-ST-ZIP **HIALEAH FL 33018**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P.V.P.** ☐ Change ☒ Addition
 NAME **TS DIANA CASTRO**
 STREET ADDRESS **14451 NW 87 CT**
 CITY-ST-ZIP **Miami FL 33018**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # P01000070844/639975

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

FIRST QUALITY MEDICAL EQUIPMENT CORP.,

P01000070844

(DOCUMENT NUMBER OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - CHANGE NAME TO
1ST QUALITY MEDICAL SERVICE CORPORATION

SECOND

ARTICLE IV - CAPITAL STOCK -

ALL STOCK TO GO TO DIANA CASTRO, PRESIDENT.

ARTICLE V - REGISTERED AGENT

DIANA CASTRO 14505 COMMERCE WAY SUITE 510
MIAMI LAKES, FL 33016

ARTICLE VI - BOARD OF DIRECTOR

DIANA CASTRO

All capital stock to Diana Castro, President of Corporation.

ARTICLE V - REGISTERED ADDRESS & AGENT

Diana Castro - 14451 NW 87th Court - Miami Lakes, FL 33018

Telephone: 305-823-7519

SIGNATURE: 

ARTICLE VI - BOARD OF DIRECTORS

FILED
02 FEB - 8 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000033221 1